Market Enforcement Branch

Hot News July 2010

LICENSE DENIALS

Salvador Garcia

2004 Olive Branch Drive Modesto, CA 95358 License denied on July 9, 2010

Marlon's Produce

9110 Greenback Lane Orangevale, CA 95662 License denied on July 23, 2010 **Paragon Produce LLC**

2728 Strongs Drive Venice, CA 90291 License denied on July 23, 2010

Flores Produce

939 North Angeleno Avenue Azusa, CA 91702 License denied on July 23, 2010

ADMINISTRATIVE PROCEEDINGS / LICENSE REVOCATIONS

SUNSHINE INTERNATIONAL PACKING INC

35586 Road 180 Visalia, CA 92392 License No.: New

On May 3, 2010, Sunshine International Packing Inc (SIPI) was served with a Statement of Issues. SIPI failed to file a Notice of Defense within the time specified and therefore waived its right to a hearing. As a result, SIPI was in default.

Respondent's license application under the Produce Dealers Act was therefore denied effective July 20, 2010.

CA WEST LLC

848 N Rainbow Blvd \$581 Las Vegas, Nevada 89107 License No.: G16194

On June 1, 2010, CA West LLC (CWL) was served with the Accusation, Statement to Respondent, Request for Discovery, Blank Notice of Defense form, and Government Codes. CWL failed to file a Notice of Defense within the time specified and therefore waived its right to a hearing. As a result, CWL was in default.

Respondent's license application under the Processors Law was therefore revoked effective July 23, 2010.

CLOS MIMI LLC

2342 Bittern Street Arroyo Grande, CA 93420 License No.: G17097

On June 3, 2010, Clos Mimi LLC (CML) was served with the Accusation, Statement to Respondent, Request for Discovery, Blank Notice of Defense form, and Government Codes. CML failed to file a Notice of Defense within the time specified and therefore waived its right to a hearing. As a result, CML was in default.

Respondent's license application under the Processors Law was therefore revoked effective July 23, 2010.

PROSECUTION UPDATES

Ignazio Robert Ugenti (Quality First Distribution, Inc.) - San Jose, CA

The Merced County District Attorney accepted a complaint against Mr. Ugenti for operating without a license under the Produce Dealers Act. Mr. Ugenti is alleged to have purchased California farm products for resale without having a dealers license in his possession. Mr. Ugenti failed to appear at his arraignment on October 20, 2009 at the Merced County Superior Court. The judge issued a bench warrant in the amount of \$25,000. The case is pending.

John Bowersox dba High Point Raisin and Nor Cal Raisin – Chowchilla, CA

A criminal complaint was filed against John Bowersox with the Madera County District Attorney's office alleging Grand Theft under the Penal Code and operating without a license under the Food and Agricultural Code. On September 29, 2009, an arrest warrant was issued against Mr. Bowersox for Grand Theft (PC 487 (b) (1) (A)), a felony; and operating without a license under the Food and Agricultural Code (56632), a misdemeanor. Mr. Bowersox was arrested on October 20, 2009 and posted bail.

At his pre trial hearing May 24, 2010, a preliminary hearing was set for September 24, 2010.